



**CITY COUNCIL AGENDA  
REGULAR MEETING**

**COUNCIL CHAMBER, 401 CALIFORNIA AVENUE  
BOULDER CITY, NEVADA 89005**

**Tuesday, November 22, 2011 – 7:00 PM**

**ALL ITEMS ARE FOR ACTION UNLESS INDICATED BY AN ASTERISK (\*).  
ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO  
OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED;  
AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED  
DISCUSSION MAY BE DELAYED AT ANY TIME.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE \*

**PUBLIC COMMENT\***

**PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE  
LIMITED TO MATTERS ON THE AGENDA FOR ACTION. EACH PERSON  
HAS UP TO FIVE MINUTES TO SPEAK ON A SPECIFIC AGENDA ITEM.**

FOR POSSIBLE ACTION: APPROVAL OF REGULAR AGENDA  
(Item Nos. 6 -11)

FOR POSSIBLE ACTION: APPROVAL OF CONSENT AGENDA  
(Item Nos. 1 - 5) AS FOLLOWS:

1. For possible action: Approval of minutes:
  - A. November 8, 2011, regular City Council meeting
  - B. November 9, 2011, Special City Council meeting
2. For Possible Action: Resolution No. 5834, a resolution of the City Council of Boulder City, approving the purchase of one new and unused 2012 Line Truck for the Electrical Division
3. For possible action: Resolution No. 5837, a resolution of the City Council of Boulder City, granting consent to Boulder City Airport Properties ("BCAP") to enter into a sub-lease agreement with Aztec Flying Service, Inc. dba Aztec Aviation Service to operate a maintenance facility

4. Resolution No. 5839, a resolution of the City Council of Boulder City, declaring certain City property surplus and available for donation, disposal or auction
5. City Manager's Report
  - A. Claims Paid List, October 2011
  - B. Financial Report, October 2011

## **PUBLIC COMMENTS/ANNOUNCEMENTS\***

### **REGULAR AGENDA**

6. Presentation of the October 2011 Monthly Monitoring Reports for Boulder City golf courses\*
7. For possible action: Matters pertaining to lobbying services:
  - A. Report on activities by W2 Consulting services and discussion regarding renewing the agreement for lobbying services
  - B. Resolution No. 5838, a resolution of the City Council of Boulder City, approving Agreement No. 11-1400 between the City of Boulder City and W2 Consulting for professional lobbying services
8. For possible action: Matters pertaining to a zoning ordinance amendment regarding wind energy systems:
  - A. Public hearing on a proposed zoning ordinance amendment
  - B. Consideration of Bill No. 1682, an Ordinance of the City of Boulder City, Nevada to amend Title 11, Chapters 1 and 20 of the City Code to add new regulations for wind energy systems in accordance with requirements of State law (AM-11-296)
9. For possible action: Matters pertaining to a zoning ordinance amendment to the Historic Resources chapter:
  - A. Public hearing on a proposed zoning ordinance amendment
  - B. Consideration of Bill No. 1683, an Ordinance of the City of Boulder City, Nevada to amend Title 11, Chapter 27 of the City Code for minor updates to the Historic Resources chapter (AM-11-297)
10. For possible action: Update regarding the status of lease negotiations with KOMIPO for the property known as Dry Lake Bed South

## 11. Public Comments \*

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

*Each person has up to five minutes to speak. Comments made during the Public Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Council, the City staff, or any other individual. No person, other than members of the City Council and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Council without the permission of the Mayor or Presiding Officer. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.*

## 12. City Council's Report \*

Accompanying information material on the agenda items is on file and is available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada and the Boulder City website, [www.bcnv.org](http://www.bcnv.org).

"Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting."

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue  
United States Post Office, 1101 Colorado Street  
Boulder City Senior Center, 813 Arizona Street  
Boulder City Parks & Recreation, 900 Arizona Street  
[www.bcnv.org](http://www.bcnv.org)